

## MISSION STATEMENT

*To serve the mobility needs of the residents of the Housatonic Region in a safe, reliable, clean, effective and efficient manner, consistent with the fiscal framework outlined by Federal, State, and Local governments.*

**REGULAR MEETING  
HARTransit Board of Directors  
62 Federal Road, Danbury, CT  
Wednesday January 14, 2026  
4:00 PM**

## AGENDA

- I.** Public Participation
- II.** Approval of the Minutes for November 5, 2025  
Approval of the Minutes for December 18, 2025
- III. Reports**
  - A. Directors
  - B. Chief Executive Officer
  - C. Chief Operating Officer
  - D. Chief Financial Officer
- III. Old Business**
  - A) Integration Study Discussion
  - B) Board Members Bylaws Update
  - C) Board Officer Election Discussion
- IV. New Business**
  - A) Approval of the Authorizing Resolution of Title VI FY27
  - B) Approval of the Public Transportation Agency Safety Plan (PTASP) Update
  - C) HART Staff Update; Request for Approval of Procurement Specialist
- V. Adjournment**